

**Electronic Articles of Incorporation
For**

P09000049419
FILED
June 08, 2009
Sec. Of State
rdunlap

PRIME DIRECTIVE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PRIME DIRECTIVE, INC

Article II

The principal place of business address:
560 SE 19TH DRIVE
HOMESTEAD, FL. 33033

The mailing address of the corporation is:
560 SE 19TH DRIVE
HOMESTEAD, FL. 33033

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
SERGIO R. PENTON, PA
782 NW 42 AVE. # 437
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SERGIO R. PENTON

Article VI

The name and address of the incorporator is:

ROSA J PEREZMARTINEZ
560 SE 19TH DRIVE

HOMESTEAD, FL. 33033

Incorporator Signature: ROSA J PEREZMARTINEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSA J PEREZMARTINEZ
560 SE 19TH DRIVE
HOMESTEAD, FL. 33033

Title: VP
LEOPOLDO W LORENZO
2205 SE 7TH PLACE
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

06/05/2009